

Dallas IFGS Chapter Board Meeting
09 July 2016

Beginning/Attendance:

Meeting was brought into order at 1545 hours by President David Spence.

Board Members in attendance: David Spence, Tina Spence, Seth Bush, Pat McGehearty, Robert Arbruster, and Sarah Gibson. Rich Adkisson had not assigned his proxy prior to the meeting.

Committee reports- 1546:

No new business

Action item from June meeting to purchase 10 new rulebooks was brought up by Pat McGehearty. There had been no activity on that as, in an oversight, the Board had assigned nobody this item. Pat was then assigned this responsibility.

Marketplace (ie Craft game)- 1551:

Weapons Portion-Dustin Procter presented two different options on available cores. One being a fiberglass rod and the other a form of kitespar. Pros and cons for both were discussed. He also mentioned two different options for exterior coating: liquid latex and plastidip. Due to the cost and labor ease, liquid latex was handily chosen as the best option.

Motion- Procter is to buy 10 each of the kitespar and fiberglass rods using funds already allotted with the appropriate amount of liquid latex.

T. Spence- Motion, McGehearty- Second. Passed 6-0.

Costume- Sarah Gibson announced that people who were looking to have things made need to contact her or Rachel Bickett ASAP. People who do so will be considered to be locked in and will be charged for the materials requested regardless if they show.

Auction- In recent news, Paul Coley is giving away some of his gear to the chapter to be held at auction. His gear is high quality. So extra incentive to attend Marketplace if you were on the fence about it.

Thulcandra's Wizards - 1603:

Announcements were made about Thulcandra's Wizards which is to be run on September 10 by Olan Knight. This game is a classic and one of the best IFGS games ever written. Members are highly encouraged to PC in it if they haven't ran it before and to NPC if you have played it. Contact Olan Knight for further details.

Society News- 1605:

No major items. Discussed next Society meeting date.

Closing- 1607:

Next meeting set as 13 August 2016 after the Marketplace game in Weatherford (Camp Holland).

Meeting adjourned at 1608.

Minutes taken by Secretary Seth Bush.